

UNIFIED FIRE AUTHORITY BOARD AGENDA

April 16, 2013, 7:30 a.m.

UFA EOC Building
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of March 19, 2013 Minutes
3. Approval of the Amended 2013 UFA Board Meeting Schedule
4. Set Date for Public Hearing to Receive and Consider Comments on the Tentative Budget for the 2013-2014 Fiscal Year—May 21, 2013
5. Proposed UFA Expansion Policy
6. Body Cameras
7. Dispatch VECC/Sandy Ramifications
8. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
9. Information Items
 - a. Update on Eagle Mountain Merger
 - b. Update on Camp William Contract
 - c. Update on USAR/National Guard Project
10. UFA Call Volume Report-Captain Clint Mecham
11. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

The next Board meeting will be held on

*May 21, 2013 at 7:30 a.m. at the
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*

Upcoming Events:

April 18th – Recruit Graduation/Promotional Ceremonies – 10:00 a.m. at Station 123,
4850 West Mount Ogden peak Drive.

April 20th – UFA Banquet – 6:00 p.m. at Salt Lake City Hilton, 255 South West Temple.

May 4th - Fire School 101- 8:00am-6:00pm UFA Fire Training Grounds